

JASPER REDEVELOPMENT COMMISSION

Minutes of the Meeting – October 6, 2015

The Jasper Redevelopment Commission met on Tuesday, October 6, 2015, in the Council Chambers of City Hall located at 610 Main Street. Notice was given in compliance with Indiana's Open Meeting Law.

CALL TO ORDER

President John Bell called the meeting to order at 8:00 a.m.

ROLL CALL

President John Bell	present
Vice President John Schroeder	present
Secretary John Kahle	present
Member Andrew Seger	absent
Member Ray Howard	present
Non-voting advisor Bernie Vogler	absent
Renee Kabrick - Commission's Attorney	present
Kathy Pfister - Recording Secretary	present

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

Secretary John Kahle made a motion to approve the Commission's minutes as presented from the September 1, 2015 regular meeting. Ray Howard seconded it. The motion carried 4-0.

CONSULTING FIRMS FOR RIVERFRONT DEVELOPMENT

President Bell shared with the board that the proposals of all nine firms that submitted plans for the Downtown Riverfront Development were very detailed and well thought out. Five of the firms were chosen for interviews. A committee representing business owners, city staff and officials will interview the selected firms on Thursday, October 15, and Friday, October 16, and recommend a firm to the Redevelopment Commission on November 3.

AMENDMENT TO DECLARATORY RESOLUTION FOR NEW TAX INCREMENT FINANCING (TIF) AREA FOR POTENTIAL RIVERFRONT DEVELOPMENT

Attorney Kabrick presented an amendment of Resolution RC2015-2 to be approved by the board, explaining that the amendment removes the property from the City's already established Jasper Central area TIF. The proposed Jasper Riverfront TIF is bordered by Third Avenue, the Patoka River, Main Street, Second Street and Mill Street.

Following some discussion, Secretary Kahle made a motion to approve Resolution RC2015-2. Vice Chairman Schroeder seconded it. Motion carried 4-0.

TAX IMPACT STUDY

Attorney Kabrick explained that she received the engagement letter from Umbaugh & Associates regarding an impact study for the new Riverfront Development, which is legally required every time a new tax increment finance district is created.

Following some discussion, Ray Howard made a motion to approve Umbaugh & Associates to conduct a tax impact study for the new Riverfront Development, with the cost not to exceed \$3,500.00. Vice President John Schroeder seconded it. Motion carried 4-0.

ADJOURNMENT

Following some discussion, a motion was made by Secretary John Kahle and seconded by Ray Howard to adjourn the meeting. The motion carried 4-0, and the meeting was adjourned at 8:20 a.m.

John Bell, President

Attest:

John Kahle, Secretary

Recording Secretary, Kathy Pfister